



20 December 2018  
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Listing & Issuers' Affairs  
Bahrain Bourse  
P.O. Box 3203  
Manama, Kingdom of Bahrain

**Replacement of an Appointed Representative of MTC on the Board of Directors**

This is to notify the Bahrain Bourse and the financial markets that Mobile Telecommunications Company KSC (MTC), a corporate shareholder of Zain Bahrain BSC, has replaced an appointed member on the board of Zain Bahrain BSC as follows:

Former Member	Newly Appointed Member
Mr. Martial Caratti	Mr. Saud Ahmed Al-Nahari

This replacement is effective as of 18 December 2018.

Sincerely,

Latifa Salahuddin  
Director  
Legal, Regulatory & Compliance  
Zain Bahrain BSC

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